

STATE OF DELAWARE

Division of Development Disabilities Services Task Force

Meeting Minutes – September 25, 2019

- 1 Senator Stephanie L. Hansen, Co-Chair, called the meeting to order at 1:03 p.m. Those present
- were Representative Kendra Johnson, Senator Anthony Delcollo via telephone, Marissa Catalon,
- 3 Deputy Director for the Division of Development Disabilities Service (DDDS), Laura Strmel,
- 4 Director of Employment Services at St. John's, Gary Cassedy, Vice-President of Programs with
- 5 Easter Seals, LJ Thomas as designee for Bianca Allegro, Director of Delaware Mentor, Michele
- 6 Mirabella, Director of Residential Services for Chimes Delaware, Terry Hancharick, Chair of the
- Advisory Council for DDDS, Vice-Chair of the State Council for Persons with Disabilities, Kyle
- 8 Hodges, Policy Director for the State Council for Persons with Disabilities, Roy LaFontaine III,
- 9 Retired DDDS employee, Rita M. Landgraf, University of Delaware and former Cabinet Secretary
- 10 for Department of Health and Social Services, Allan R. Zaback, Wilmington University, Chair of
- 11 the Administration of Human Services Graduate Program, Retired former Director of the State
- 12 Division of Aging, and former DDDS employee. Representative Kevin S. Hensley and Albert
- 13 Anderson, Jr. were not present. A quorum was met.
- 14 A motion was made to accept the minutes with the necessary corrections by Kyle Hodges and
- seconded by Laura Strmel. The motion carried unanimously with Representative Kevin Hensley
- and Albert Anderson, Jr. absent.
- 17 Co-Chair Hansen moved to item number 3, the discussion of forming Task Force Subcommittees.
- 18 Co-Chair Hansen suggested that members serving on the subcommittees did not need to be limited
- 19 to the membership of the task force. Holly Vaughn Wagner, Legislative Attorney, clarified that if
- 20 the purpose of the subcommittee is information gathering only, membership does not need to be
- 21 limited to the membership of the task force, but the chairs of each subcommittee should be an
- appointed member of the DDDS Task Force.
- Based off the language and scope outlined in Senate Concurrent Resolution 62, which established
- 24 the DDDS Task Force, a motion was made by Rita Landgraf and seconded by Kyle Hodges to
- establish the following subcommittees:

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- Direct Support Professionals (DSPs) Subcommittee, chaired by Representative
 Kendra Johnson.
- 28 2. Substantiated Incident Subcommittee, chaired by Laura Strmel.
 - 3. Structure & Leadership Subcommittee, chaired by Allan Zaback
 - 4. Regulations Subcommittee, chaired by Senator Anthony Delcollo.
- 5. Prevailing Service Delivery Issues Subcommittee, chaired by Michele Mirabella.

- 32 The motion carried unanimously with Representative Hensley and Albert Anderson, Jr. absent.
- 33 Division of Research staff was tasked with coordinating interest in serving on the subcommittees
- 34 as well as providing public notice of all subcommittee meetings and any room reservation requests
- 35 in Legislative Hall. Additional legislative staff was tasked with drafting minutes of assigned
- 36 subcommittee meetings. Co-Chair Hansen requested that members of the task force think about
- 37 what information was needed if not specified already in the resolution.
- 38 Co-Chair Hansen concluded discussion on the task force subcommittees and a motion was made
- 39 and seconded to adjourn, which carried unanimously with Representative Kevin Hensley and
- 40 Albert Anderson, Jr. absent.
- 41 The meeting adjourned at 3:02pm.
- 42 Respectfully prepared by:
- 43 Amanda McAtee and Mark Brainard, Jr., JLOSC Analysts, Joint Legislative Oversight and Sunset
- 44 Committee.
- 45 Access to the audio recording of this proceeding is available upon request.